

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002530

Entity Name: DMG MORI USA, INC.

Current Principal Place of Business:

2400 HUNTINGTON BLVD,
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

2400 HUNTINGTON BLVD,
HOFFMAN ESTATES, IL 60192 US

FEI Number: 75-1891263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name OTA, KEIICHI
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title SECRETARY, DIRECTOR
Name QUEMA, KRISTINE
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

Title TREASURER, DIRECTOR
Name GAFFANEY, STACIE
Address 2400 HUNTINGTON BLVD,
City-State-Zip: HOFFMAN ESTATES IL 60192

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE QUEMA

SECRETARY

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date